

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000003191

1. Entity Name
HYDROCARBON PRODUCTS COMPANY, INC.

Principal Place of Business Mailing Address
149 Linkside Circle 149 Linkside Circle
Ponte Vedra Beach, FL 32082 Ponte Vedra Beach, FL 32082

2. Principal Place of Business 3. Mailing Address
149 Linkside Circle 149 Linkside Circle
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Ponte Vedra Beach, FL Ponte Vedra Beach, FL
Zip Country Zip Country
32082 USA 32082 USA

2001 UBR

4. FEI Number Applied For
13-0864950 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORGAN, GREG
149 Linkside Circle
Ponte Vedra Beach, FL 32082

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW! FEES \$150.00
After MAY 2001 Fee will be \$150.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DPST ☐ Delete
NAME Morgan, Greg
STREET ADDRESS 149 Linkside Circle
CITY-ST-ZIP Ponte vedra Beach, FL 32082

TITLE VP ☐ Delete
NAME Morgan, William R. Jr.
STREET ADDRESS 5617 Woodwind Drive
CITY-ST-ZIP Bloomfield Hills, MI 48301

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500004730685--2
CITY-ST-ZIP -12/19/01--01003--004
***150.00 ***150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Greg Morgan Greg Morgan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/01 (904) 241-2533
Date Daytime Phone #

1 of 2

FILED

01 NOV 28 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2F034711/00



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

November 27, 2001

Division of Corporations
Attn: Ms. Stacey Prather
P. O. Box 6327
Tallahassee, FL 32314

Re: Hydrocarbon Products Company, Inc.
2001 Uniform Business Report
Document #P98000003191

Dear Ms. Prather:

Upon the receipt of your department's Notice of Administrative Dissolution or Revocation on the referenced corporation, Mr. Greg T. Morgan, the corporation's president, contacted me regarding how to proceed. Mr. Morgan informed me that he had never received the original form from your department to remain current.

I prepare Mr. Morgan's monthly, quarterly and annual tax reports. Mr. Morgan has always been diligent about forwarding all government paperwork to me as soon as he receives it. To establish further reasonable cause criteria, the corporation has timely submitted the necessary annual returns to the State of Florida accurately reflecting the address of the corporation.

Please accept the enclosed annual report, the \$150.00 annual fee payment and abate the late filing penalties, based on the statements contained herein.

Thank you for your help with this matter. Please contact me if you have any questions/concerns regarding this issue.

Sincerely,

Judith H. Hill

Judith H. Hill, EA

cc: Hydrocarbon Products Company, Inc.